

November 14, 2012

ITEM NO. E3

**AUTHORIZATION TO APPROVE THE
PROPOSED AMENDED HCV ADMINISTRATIVE PLAN FOR
HCV TENANT AND PROJECT BASED PROGRAMS**

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners ("Board") authorizes the Chief Executive Officer or his designee to approve the proposed amendments to the Housing Choice Voucher and Project Based voucher Programs Administrative Plan and authorize its submission to HUD.

Acting Chief Housing Officer, the Office of the General Counsel and the Office of Procurement have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

CORPORATE GOAL

Streamline internal business processes to effectively and in a fiscally sound manner, manage program; and to increase the number of and create opportunities for affordable housing.

GENERAL BACKGROUND

The current HCV Administrative Plan received Board approval last July 19, 2011. The purpose for this request is a clarification to existing policies related to HCV/PBV Program administration that include: exception payment standards, waitlist preference (NED), lifting abatements, portability, and handling owner and participant debts owed to CHA. The Plan Public Comment period is from October 1-31st, with a comment hearing held on October 17th at Central office and a second comment hearing on October 23rd at the Charles Hayes Family Investment Center. HCV met and vetted the proposed changes with the HCV Participant Council (HCV RAB) in September 2012 to solicit comment and inform the council on the proposed changes.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The Acting Chief Housing Officer concurs with the recommendation to approve the amended HCV Administrative Plan.

The CEO/President recommends the approval to the amended HCV Administrative Plan.

RESOLUTION NO. 2012-CHA-97

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 14, 2012 entitled "AUTHORIZATION TO APPROVE THE PROPOSED AMENDED HCV ADMINISTRATIVE PLAN FOR TENANT AND PROJECT BASED PROGRAMS";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners ("Board") authorizes the Chief Executive Officer or his designee to approve the amended HCV Administrative Plan.

